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*put on the  
aim calendar*

FINE ARTS COMMISSION

AGENDA

9 September 1985 - 1100 hours

Room 7D32 Hqs.

1. Call to Order by Chairman.

2. Review of July Minutes.

3. Committee Reports

25X1

a. Exhibits

4. Old Business

25X1

a. Certificate of Appreciation

25X1

b. Progress Report on Colors

25X1

c. Office Signs

25X1

d.  Collection

25X1

e. Restroom Renovation

5. New Business

25X1

a. Request for Evaluation: NPIC Sign

25X1

b. Wood doors and Vending Machines

6. Next Meeting - 21 October 1985.

25X1

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MINUTES

OF THE 8 JULY 1985

MEETING OF THE FINE ARTS COMMISSION

1. The meeting was called to order at 1110 hours in Room 6E19 Headquarters. Present were:

Members:

Consultant:

Others:

2. The minutes of the previous meeting held on 10 June 1985 were approved as written.

3. [ ] reported that there has been a request for adding three stars to the memorial wall in the lobby with the names to be done in increments. It takes about two weeks to do each one separately and costs a lot more. However, a separate installation seems to be necessary.

4. Committee Reports

a. Exhibits

[ ] presented a signed Exhibition and Reproduction Agreement from [ ] for the FAC's official file.

Renovation of the Exhibit Hall has been postponed until November 4 thru January 2. Since there is not enough time to get an exhibit together for August, the Hot Air Ballooning exhibit will run for the first part of August and the rest of the month will be open. It was suggested that maybe the Iranian Exhibit could be done in January and [ ] exhibit moved forward.

September - Latin American Exhibit

Since the slides of EEO's proposed exhibit had not yet arrived, [ ] was not present at the meeting. Ms. [ ] reported that the photos of artists and other slides

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depicting scenes along the border are very professional and will be a very nice exhibit.

October - Quinquupartite Exhibit

25X1 [ ] has asked the Library of Congress to loan some of their maps to us for this exhibit. The areas where the maps are exhibited are required to be under 24-hour guard. Since we are unable to promise this, it is unclear at this time how this exhibit will be handled.

Other Possible Exhibits

25X1 [ ] who works in OCR Micrographics, has  
25X1 suggested an exhibit of animation/cartoons. [ ] will ask him to bring some of his items to one of our meetings.

4. Old Business

a. Report on Office Door Signs

25X1 [ ] reported that Mr. Fitzwater is concerned about  
25X1 getting a resolution to the sign issue. [ ] reported that the SOVA sign should be ready by 26 July and will be displayed in the 4E corridor. She mentioned also that she had had a request from OIT to use larger letters for "Information Center and Consulting Services." Following discussion, Ms.  
25X1 [ ] said that she will talk with [ ] concerning the status of his memo and then respond with a reply to the DDA as to where we stand.

b. Evaluation of Suggestion to Preserve Presidents' Handwriting

The inks in the handwriting under the Presidents' photos hanging on the 1E corridor wall have faded. A suggestion was made that we store the originals in order to protect them and  
25X1 FAC was asked to evaluate the suggestion. [ ] said that she feels it is more important to see the documents in their original form as historical items rather than ensuring that the  
25X1 documents are in perfect condition. Photocopies never look the same. [ ] suggested that we might want to make a  
25X1 photocopy to keep in case the originals faded to the point where they cannot be read. It was decided that [ ]  
should reject the request on behalf of the FAC but suggest that a photocopy be made to be kept on file.

c. Renovation of Restrooms

25X1 [ ] suggested that we go forward with selection of carpeting and paint colors for the restrooms serving the auditorium, including the switching of the men's and ladies'

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rooms. It was the feeling of those present that it is important that this area look nice since it is open to so many outside people. [ ] will have a memo for our next meeting.

d. Certificate of Appreciation

Since [ ] was unable to be at the meeting, this item was deferred until our September meeting.

e. Poster Titles

[ ] reported that [ ] from Safety Division, after searching through all of his carousels, was unable to find the one that included the slides we wanted. Following discussion, it was decided that we will use the photo showing a very cluttered office with the caption, "What is a nice person like you doing working in a place like this?" With regard to the second poster concerning the disposal of waste, everyone is asked to come up with a suggestion for a caption for this poster and bring their ideas to our next meeting.

f. [ ] Collection

[ ] reported that [ ] has had surgery again. He is doing as well as can be expected, but he is very ill and very eager to conclude our negotiations with him. The subcommittee met, and all who had agreed or been asked to participate were in attendance. The consensus was that there were a number of valid reasons for pursuing [ ] proposal. All agreed that good art is expensive and hard to come by, and what we have is appropriate for our building. In addition, the collection represents well-known and noted painters. By spending some of our own money, we could end up with a substantial permanent collection, which would be well worth our own investment. [ ] given [ ] approval to negotiate with [ ] will join her for the negotiations. [ ] will report back to the FAC at the September meeting. It was suggested that, if we go ahead with the purchase of some of the paintings, we couple the transaction with a PR campaign. We might use our exhibit hall to mount an exhibit giving information about the Washington Color School. We could also feature a selected group of artists with explanations. The point would be to emphasize that these are valuable paintings by reputable artists. Many people are not aware of the cost of alternative measures. [ ] said we could mention recent auctions of the artists and what their paintings were sold for.

6. New Business

a. Sign for New Building Projects Office

[ ] presented a request from [ ] for approval of a sign to be displayed on the entrance of 1J45 Hqs,

3  
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the New Building Projects Office. The sample copy of the proposed sign gave the new locations for the insurance office and where to obtain parking permits, bus schedules and carpool information. The consensus of the group was that nothing should go in the corridor, and it was suggested that the sign should go inside the office and conform with Agency standards. It was further suggested that P&PD will be able to help with this.

b. "Stay off the lawn" signs

Following discussion, it was decided that the FAC is not in favor of installing any signs on the lawn at this time. We might consider this at a later date when construction is complete.

25X1  reported that the display cases are completed and they are going to be delivered this week or next week. They are beautiful and much easier to move than the ones we have been using.

7. The next meeting of the FAC will be held on Monday, 9 September 1985 at 1100 hours in Room 7D32.

8. The meeting was adjourned at 1200.

